

**Minutes of a Town Council meeting held on February 19th, A.D. 2015 at 7:00 o'clock PM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr., Fred M. Bodington, III, Paul J. Golembeske, Gary S. Mataronas and Robert L. Mushen. Also present: Richard S Humphrey, Town Solicitor.**

**Salute to the Flag.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen) Councilor Mataronas abstained: To approve, as written the Town Council meeting minutes from February 5, 2015.**

**The Council President announced that there will be a Remonstrant's Hearing at 7:30 PM which has been properly advertised and posted.**

**Motion made by Councilor Mushen, receiving a second by Councilor Appleton, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To restructure and appoint the following individuals to the Conservation Commission due to the amendments made to the Home Rule Charter at the November 2014 Election:**

**William Richmond, term ending January 31, 2019**

**Richard L Castenson, term ending January 31, 2019**

**Edmund P Maiato, term ending January 31, 2018**

**Daniel O'Connor, term ending January 31, 2017**

**Little Compton Agricultural Conservancy Trust chairperson or his designee, term ending will mirror the date they are to serve on the LCACT (ex officio)**

**Councilor Mushen noted that the Recreation, Conservation and Open Space Committee technically still exists, but will not be actively functioning due to the fact that the Conservation Commission and Recreation Committee are now charged by charter to handle those duties. Section 710 of the Home Rule Charter established the RCOS should have been eliminated during the amendments to the charter at the November Election. Since the elimination of Section 710 did not take place at that time the Council will need to propose an amendment to the November 2016 ballot for its elimination to correct the err. No active appointments will take place to this committee until the November 2016 election.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To appoint the following individuals, formerly members of the Recreation, Conservation and Open Space Committee, to serve on the newly created Recreation Committee as per Section 709 of the Little Compton Home Rule Charter:**

**Barbara H Watson, term ending February 1, 2017**

**Thomas M Grimes, term ending February 1, 2018**

**Edmund P Maiato, term ending February 2019**

**Ronald Bogle, term ending February 1, 2020**

**Patrick McHugh, term ending February 1, 2016\***

**David G MacGregor, term ending February 1, 2016\***

**Planning Board representative\*\* –**

**Beach Commission representative\*\* –**

**School Committee representative\*\*-**

**\* (special one year appointments to complement the committee due to the ongoing status of the Peckham Lot Recreational Field Project)**

**\*\* (to be determined by each board, presently David DeSouza – Planning, Thomas Alder – School and Pat Griffin – Beach)**

**Councilor Mushen reported that he has met with representatives from Stay At Home in Little Compton, Inc. who have submitted a draft Memorandum of Agreement. Councilor Mushen offered his version of a Memorandum of Agreement for consideration. After a brief discussion the following was voted:**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize the Council President to enter into the following Memorandum of Agreement with Stay At Home in Little Compton, Inc.:**

**Memorandum of Agreement**

**between**

**The Town of Little Compton**

**and**

**Stay at Home in Little Compton, Inc.**

**This Memorandum of Agreement is executed by and between the Town of Little Compton, Rhode Island and Stay at Home in Little Compton, Inc., in order to provide for the scheduling and operation of the Town's senior transportation van.**

- 1. The Town has provided a twelve passenger, wheelchair accessible coach bus for use in providing scheduled shopping trips for senior citizens of the Town.**
- 2. The Town agrees to schedule and provide for all required maintenance and upkeep of the van.**
- 3. The Town agrees to provide insurance coverage for the van and its volunteer operators in accordance with the provisions of the Town insurance policy.**
- 4. The Town agrees to provide up to 100 gallons of fuel per month for all scheduled operations of the van. Fuel will be dispensed from the Town fueling station at the Public Safety Complex, under the oversight of the Dispatcher.**
- 5. Stay at Home agrees to schedule van operations and dispatch the van accordingly. Initially, the van will be dispatched bi-weekly for shopping trips per the stated request of the Senior Citizens Club. No fee is to be required from the riders nor charged to the Town for such**

service.

6. Additional uses of the van for senior citizen transport are encouraged; each such use will be proposed in writing to the Town Council for approval.

7. Stay at Home agrees to establish a procedure for recruiting and certifying volunteer drivers. The procedure will be coordinated with the Town Council.

8. This agreement will be in effect year to year and may be cancelled by either party on 30 days notice.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2015:

\_\_\_\_\_  
\_\_\_\_\_

Stay at Home in Little Compton, Inc. Robert L. Mushen

Town Council President

Town of Little Compton

Councilor Mataronas reported that he has been in contact with RI Dept. of Environmental Management regarding the pending repair work to the boat ramp located at Sakonnet Point. The state anticipates awarding the bid for this project in March with a goal of a 90 day window for the work to be completed running from April to June. Commercial fishermen will need to potentially use the Sakonnet Point Club dock or an open mooring during the time the ramp is closed for repairs. Councilor Mataronas will discuss any options potentially available with the Sakonnet Point Club and the Harbor Master. When the project is closer we should consider

**making an announcement on the town website and postings so the recreational boater is aware of the anticipated limitation to the area.**

**Based on the Town Solicitors advice the following was voted:**

**Motion made by Councilor Bodington, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): Upon the award of a contract by RI Dept. of Environmental Management for repair and restoration work on the boat launching ramp at Sakonnet Harbor to authorize Councilor Mataronas to coordinate temporary closures during the repair and restoration of the Sakonnet Point Launching Ramp in a way that protects the inhabitants of Little Compton residents and boat owners acknowledging that the State of Rhode Island anticipates completing the project by June 1, 2015.**

**Councilor Mushen asked his fellow Councilors to review the 3rd draft of proposed comprehensive plan goals for the five-year plan review. Being 7:30 PM the Town Council voted the following:**

**Motion made by Councilor Bodington, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on the table temporarily Old Business #4 – Review proposed comprehensive plan goals and objectives, and set date for public hearing.**

**At 7:30 PM the Town Council sitting as the Board of License Commissioners opened a Remonstrant's Hearing for the purpose of considering a transfer of a Class A Beverage License from East View,**

**LLC d/b/a Goulart's Package Store to Coastal Interests LLC d/b/a Gleasons Wine & Spirits for premises located at 39 Meeting House Lane.**

**Vernon Gorton, Jr, Esq. representing William and Gwendolyn Gleeson the principles of Coastal Interests LLC addressed the Council concerning their experience in managing other package stores in the area. He also acknowledged that two claims have been filed against the current owner that will need to be satisfied prior to any issuance of a transferred license to his clients should the Board of License Commissioners grant the request.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant a request for the transfer of a Class A Beverage License from East View, LLC d/b/a Goulart's Package Store to Coastal Interests LLC d/b/a Gleasons Wine & Spirits for premises located at 39 Meeting House Lane, contingent upon meeting all state and local requirements.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant a Victualing License, a Holiday Sales License, a Juke Box License and an Entertainment License to The Crow LLC d/b/a Crowther's Restaurant for premises located at 90 Pottersville Road in conjunction with the previously**

**granted Class BV License authorized for transfer, contingent upon meeting state and local requirements.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant a Class F one day Beverage License to the LC Community Center for each of the following events, contingent upon meeting all state and local requirements:**

**Photography Show Patron Party – May 22, 2015 at 6 PM**

**Art Show Patron Party – July 14, 2015 at 5 PM**

**Summer Music Series Concerts – June 24, July 1, July 8, July 22 and July 29**

**The Council came out of session sitting as the Board of License Commissioners and returned to Old Business #4 as previously tabled temporarily.**

**A few typographical errors were found in the 3rd draft of the comprehensive plan goals, change “septic” to “wastewater” and correct the acronym for onsite waste water management system.**

**Councilor Mataronas suggested adding an objective under goal #5 of exploring an upgrade to the towns docking facilities or putting more docking facilities and improve maintenance at existing facilities. He**



also reminded Councilor Mushen of a previous suggested goal that the town explores the possibility of a northerly wind and wave attenuation as an option for Sakonnet Harbor.

Councilor Golembeske suggested creating an ordinance that would encourage actions that would promote farming and consider speaking with a local farmer for guidance on this subject.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To incorporate suggestions made at this evenings meeting and to advertise for a public hearing to be held in March to gather comment on proposed Comprehensive Plan Goals in conjunction with the five-year review of the Town of Little Compton's Comprehensive Plan.

Councilor Mushen reported that the State is looking for Solar Ambassadors to work with the state and the community in conjunction with the Solarize Program currently underway. Two public meetings have been scheduled, one in March and one in April.

Communication #4 a budget funding request from Eastern Rhode Island Conservation District was considered at this time.

During a final review of the draft of articles to be considered for submission to be included on the Annual Financial Town Meeting the

**following items were discussed:**

- **Eastern Rhode Island Conservation District request for funding, consider adding an article for a \$500 budget**
- **East Bay Community Action Program – previously thought to not fund an amount this budget cycle, consider adding an article for a \$500 budget**
- **No request received from Stay at Home in Little Compton, Inc.**
- **Language needed to authorize expenditure of funds received as donations specifically for the Peckham Lot project due to the fact that the project will cost more than the \$500,000 budget anticipated and will require more fund raising to complete the full project**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adopt the following articles to be submitted to the Town Clerk for inclusion on the warrant for the Annual Financial Town Meeting to be held on May 19, 2015:**

#### **Article**

**To authorize and direct the Town Treasurer to receive funds from the State of Rhode Island, the Federal Government, and private and other sources, and to credit these funds to the proper appropriated Town accounts or to other Town Meeting designated accounts. Said funds so received would reimburse the Town for specific expenditures, or**

**be in anticipation of specific expenditures within said accounts. The expenditure of said funds so received exceeding \$300,000 from one source or for one project or purpose shall only be spent as authorized by vote of the Town Meeting or a Special Town Meeting. All other monies would continue to be deposited to the General Fund.**

## **Article**

**To authorize the Town Treasurer to accept private donations to all private funds**

**set up by the Little Compton Town Council. Said funds to be expended only after approval of the various committees and authorization and approval of the Town Council.**

## **Article**

**To authorize the Little Compton Housing Trust to receive monies, including state and federal grant monies, to receive or acquire any real or personal property, by any manner including grant, gift, bequest or purchase, devise and to convey or lease real estate and/or buildings, so long as such conveyances shall be in keeping with the purposes of the Housing Trust and in conformance with Section 103 of the Little Compton Town Charter. Said real or personal property may be held in any manner so long that said acquisition and improvement are consistent with the Mission of the Trust.**

## **Article**

**To authorize the Reserve Fund to receive the accumulated revenues from the lease of the cell tower at the Transfer Station and will be subject in all respects to the conditions of the Little Compton Town Charter, Section 512. Authorized expenditures from the Reserve Fund in the current fiscal year are to be reimbursed from the cell tower lease revenues in the coming fiscal year.**

## **Article**

**To authorize the Town Council to spend all previously approved tax payer funds, grants and any additional donations designated specifically for the restoration of the recreational fields and facilities on the Peckham Lot.**

## **Article**

**To see if the Town will appropriate the sum of Five Thousand (\$5,000.00) Dollars as a donation to the Friends of the Little Compton Wellness Center, Inc.**

**This article is submitted by the Town Council on behalf of a private organization.**

## **Article**

**To see if the Town will appropriate the sum of Five Hundred (\$500.00) Dollars as a donation to the East Bay Community Action Program to help defray the cost of providing services and programs that benefit Little Compton citizens.**

**This article is submitted by the Town Council on behalf of a private organization.**

#### **Article**

**To see if the Town will appropriate the sum of Seven Hundred Fifty (\$750.00) Dollars as a donation to the Prevention Coalition to offset expenses to operate programs for youth in our community.**

**This article is submitted by the Town Council on behalf of a private organization.**

#### **Article**

**To see if the Town will appropriate the sum of Five Hundred (\$500.00) Dollars as a donation to the Eastern Rhode Island Conservation District.**

**This article is submitted by the Town Council on behalf of a private organization.**

## **Article**

**To see if the Town will appropriate the sum of Five Thousand (\$5,000.00) Dollars, or so much thereof as may be necessary, for Senior Transportation.**

## **Article**

**To see if the Town will appropriate the sum of Nine Hundred Eighty Seven Thousand, Three Hundred Twenty Four (\$987,324.00) Dollars for the Little Compton Police Department for the ensuing year. The estimated distribution to be as follows:**

**Salary, Chief \$82,539.00**

**Salaries, Lt.,Sgt.,6-PtIm. 513,681.00**

**Holiday Pay 33,492.00**

**Court,OT,Vac,Sk Lv & OOR Pay 70,300.00**

**Uniforms 13,000.00**

**Education 1,500.00**

**Maint,Gas,Off Sup & Tele 52,000.00**

**Shift differential 4,000.00**

**Convention expenses 1,500.00**

**Service Contracts 2,000.00**

**Longevity 25,370.00**

**Animal Control Fees & Expenses 5,340.00**

**SUBTOTAL \$804,722.00**

**Clerk-Typist/Dispatchers:**

**Salaries (4-full time) \$141,178.00**

**Vacation & Sk Lv Rep Pay 16,400.00**

**Holidays 6,220.00**

**Weekend Replacement 15,000.00**

**Differential 1,686.00**

**Longevity 2,118.00**

**SUB-TOTAL \$182,602.00**

**TOTAL \$987,324.00**

**Article**

**To authorize the expenditure of up to Thirty Five Thousand (\$35,000.00) Dollars of Drug Forfeiture Funds for use by the Little Compton Police Department.**

**Article**

**To see if the Town will appropriate the sum of Sixty Thousand, Seven Hundred Eighty (\$60,780.00) Dollars, or so much thereof as may be necessary, for the heat, electricity and maintenance for the Public Safety Complex.**

**Article**

To see if the Town will appropriate the sum of Seven Hundred Forty Six Thousand, Nine Hundred Eighty Four (\$746,984.00) Dollars to maintain the Little Compton Fire Department for the ensuing year. The estimated distribution to be as follows:

Salary, Chief	\$ 73,299.00
Salaries, Part-Time	45,700.00
Salaries, (1)Capt.,(2)Lts.,(5)FF/EMT's	422,252.00
Longevity	17,338.00
Holiday Pay	28,589.00
Vacation,Sick & Overtime Repl.	130,656.00
Cardiac/Paramedic Incentive	5,350.00
Uniform Allowance	10,800.00
Part-Timers Clothing	3,000.00
Training	5,000.00
Department Expenses	5,000.00
	\$ 746,984.00

Article

To see if the Town will authorize the Ambulance Reimbursement Fund to receive and expend monies up to \$171,655 from reimbursement payments received from third party billers. All revenues generated by said reimbursement payments shall be deposited in the Ambulance Reimbursement Fund and expended by



**the Town Council for Fire Department equipment and other related expenses.**

#### **Article**

**To see if the Town will appropriate the sum of One Thousand (\$1,000.00) Dollars, to add to the pension of Alfred Texceira as per the agreement dated May 31, 1989.**

#### **Article**

**To see if the Town will appropriate the sum of Eighteen Thousand, Nine Hundred Fifteen (\$18,915.00) Dollars to pay the salary for disabled fire fighter Leonard Corrao for the ensuing year.**

#### **Article**

**To see if the Town will appropriate the sum of Five Thousand, Four Hundred Sixty Three (\$5,463.00) Dollars for the salary of the Social Services Director for the ensuing year.**

#### **Article**

**To see if the Town will appropriate the sum of Eight Hundred Fifty Two Thousand, Six Hundred Twenty Five (\$852,625.00) Dollars for the annual principal and interest payments on the bond issued to fund**

**the school renovation.**

## **Article**

**To see if the Town will appropriate a sum not to exceed Sixty Nine Thousand, Six Hundred Fifty (\$69,650.00) Dollars, or so much thereof as may be necessary, to pay the principal and interest on the Wastewater Treatment Facility Bond note for the ensuing year and maintenance contract obligations.**

## **Article**

**To see if the Town will appropriate the sum of One Thousand (\$1,000.00) Dollars to be placed in a fund to be used for the future expansion of the Records Vault located in the Town Hall.**

## **Article**

**To see if the Town will appropriate the sum of One Hundred Five Thousand (\$105,000.00) Dollars for a capital expenditure fund to be used for the general repairs and improvements to Town buildings and for any other capital improvement deemed necessary.**

## **Article**

**To see if the Town will appropriate the sum of Forty Three Thousand, Six Hundred Seventy (\$43,670.00) Dollars, or so much thereof as may**

be necessary, to cover expenses incurred through the use of a Business Manager. The estimated distribution to be as follows:

Managerial duties/Salary \$ 43,195.00  
Expenses 475.00  
\$ 43,670.00

Article

To see if the Town will appropriate the sum of Twenty Thousand, Five Hundred (\$20,500.00) Dollars for the salaries and expenses of the Town Council for the ensuing year. The estimated distribution to be as follows:

Salary, President \$ 6,372.00  
Salary, Councilmen (4) 8,495.00  
Office Supplies/Telephone 3,633.00  
Town Code Additions 2,000.00  
\$ 20,500.00

Article

To see if the Town will appropriate the sum of Fifty Three Thousand, Seven Hundred Forty (\$53,740.00) Dollars, or so much thereof as may be necessary, for the services of a building official for the ensuing

**year. The estimated distribution to be as follows:**

**Building Official - salary \$ 43,696.00**

**Part-Time clerical 1,144.00**

**Expenses – Veh., Mileage,**

**Tele., Office Supplies & Misc. 8,900.00**

**\$ 53,740.00**

## **Article**

**To see if the Town will appropriate the sum of Nineteen Thousand, Nine Hundred (\$19,900.00) Dollars, or so much thereof as may be necessary, to pay the fees of independent inspectors to perform electrical, mechanical and plumbing inspections.**

## **Article**

**To see if the Town will appropriate the sum of Sixteen Thousand, Nine Hundred Seventy (\$16,970.00) Dollars for use of various advisory boards to the Town Council for the ensuing year. The estimated distribution to be as follows:**

**Planning Board \$ 3,000.00**

**Charter Review Commission 2,000.00**

**Conservation Commission 500.00**

**Zoning Board of Review 2,500.00**

**LC Housing Trust 1,470.00**  
**Rec.,Cons.,Open Space 7,500.00**  
**\$ 16,970.00**

**Article**

**To see if the Town will appropriate the sum of Six Hundred Eighty Five Thousand, Two Hundred Fourteen (\$685,214.00) Dollars, or so much thereof as may be necessary, to pay Health Insurance Benefits for Town employees, both active and retired.**

**Active Employees \$ 524,644.00**  
**Retired Employees 160,570.00**  
**\$ 685,214.00**

**Article**

**To see if the Town will appropriate the sum of One Hundred Eighty Five Thousand, Three Hundred Eighty Five (\$185,385.00) Dollars, or so much thereof as may be necessary, for the Town's matching portion of F.I.C.A.**

**Article**

**To see if the Town will appropriate the sum of One Hundred Fifteen Thousand (\$115,000.00) Dollars, or so much thereof as may be**

**necessary, for the Town's insurance coverage.**

**Article**

**To see if the Town will appropriate the sum of Sixty Five Thousand (\$65,000.00) Dollars for legal services for the ensuing year.  
Distribution as follows:**

<b>Town Solicitor</b>	<b>\$ 49,000.00</b>
<b>Other legal services</b>	<b>16,000.00</b>
	<b>\$ 65,000.00</b>

**Article**

**To see if the Town will appropriate the sum of Forty Thousand (\$40,000.00) Dollars as an incidental and emergency fund to be spent at the discretion of the Town Council.**

**Article**

**To see if the Town will appropriate the sum of Thirty Two Thousand, Four Hundred Ninety One (\$32,491.00) Dollars for expenses to run the Town Hall for the ensuing year.**

**Article**

**To see if the Town will authorize the Harbor Management Fund (the “Fund”) to receive and expend monies for harbor related purposes. All revenues generated by Town boat launching fees, mooring permit fees, qualified mooring inspectors, and all other fees and fines received in connection with the Fund ordinance shall be deposited into the Fund and expended by the Town Council with the advice of the Harbor Commission. Funds shall be disbursed for purposes directly associated with the management and implementation of the Town’s Harbor Management Plan and the Harbor Management Fund Ordinance. Monies from the Fund shall be allocated to the Harbor Master and/or his designee, subject to Town Council approval, for the purpose of enforcing the provisions of the Town’s Harbor Management Plan and/or the Fund ordinance.**

## **Article**

**To see if the Town will appropriate the sum of Four Hundred Twelve Thousand, One Hundred Forty One (\$412,141) Dollars as the Town contribution to the Pension Plan for the ensuing year and to accept the Annual Report of the Pension Committee.**

## **Article**

**To see if the Town will appropriate the sum of One Hundred Ninety Six Thousand, Three Hundred Fifty Six (\$196,356.00) Dollars to operate the Town Transfer Station for the ensuing year. The**

**estimated distribution to be as follows:**

**Contract Hauling \$ 102,000.00**

**Solid Waste Management 77,000.00**

**Electric, Telephone &**

**Miscellaneous 17,356.00**

**\$ 196,356.00**

#### **Article**

**To see if the Town will appropriate the sum of One Hundred Eighty Thousand, Three Hundred Seventy Nine (\$180,379.00) Dollars, or so much thereof as may be necessary, for the general maintenance and upkeep of all town property (exclusive of road repair or road construction) for the ensuing year. The estimated distribution to be as follows:**

**Salaries \$ 153,588.00**

**Longevity 5,622.00**

**Material,Parts,Equip. 21,169.00**

**\$ 180,379.00**

#### **Article**

**To see if the Town will appropriate the sum of Two Hundred Seven Thousand, Nine Hundred Fifty (\$207,950.00) Dollars for the**



**maintenance and general upkeep of Town roads, for the reconstruction and resurfacing of Town roads and for sand, salt and clearing of snow from Town roads.**

## **Article**

**To see if the Town will appropriate the sum of Nineteen Thousand, Nine Hundred (\$19,900.00) Dollars for the removal of dead trees, pruning dead limbs and low hanging branches along Town property.**

## **Article**

**To see if the Town will appropriate the sum of Fifty Three Thousand (\$53,000.00) Dollars for the purchase of maintenance contracts and supplies for the Computer Systems in use in the Town Hall and Public Safety Complex.**

## **Article**

**To see if the Town will appropriate the sum of Twenty Thousand, Seven Hundred (\$20,700.00) Dollars for auditing the books of the Town Treasurer and Tax Collector and any and/or all other Town Department books for the fiscal year ending June 30, 2015 (not**

**including the School Department).**

**Article**

**To see if the Town will appropriate the sum of Two Thousand, One Hundred (\$2,100.00) Dollars for the expenses of Street Lights for the ensuing year.**

**Article**

**To see if the Town will appropriate the sum of Five Thousand, Two Hundred Eight (\$5,208.00) Dollars for the salary and expenses of the Probate Judge for the ensuing year.**

<b>Salary</b>	<b>\$ 4,794.00</b>
<b>Expenses</b>	<b>414.00</b>
	<b>\$ 5,208.00</b>

**Article**

**To see if the Town will appropriate the sum of Six Thousand, One Hundred Fifty (\$6,150.00) Dollars, or so much thereof as may be necessary, for oil and electricity and/or miscellaneous expenses for the International Order of Odd Fellows Hall (I.O.O.F.)/32 Commons Meeting Hall.**

## **Article**

**To see if the Town will appropriate the sum of Twenty Three Thousand, Five Hundred (\$23,500.00) Dollars for the employee compensation, equipment and supplies to be expended for the Town gymnasium recreation programs, for maintenance of Town recreational fields and facilities, and for the provision of portable sanitary facilities for recreational fields.**

## **Article**

**To order a tax to be levied and assessed on the ratable property in said Town and the inhabitants thereof for the 2015 tax year for the payment of the Town debts and interest, for the support of schools, for the support and maintenance of the poor, for the building, repairing and amending of highways, for the improvement in manner deemed fit of any property belonging to the Town, for all necessary charges and expenses whatsoever arising within said Town, whether incidental or not to the above, and for any and all purposes authorized by law.**

## **Article**

**To authorize the Town Treasurer to borrow from time to time a certain**

**sum of money in anticipation of taxes, and give the negotiable note or notes of the Town therefor.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize Councilor Mushen to write to the RI General Assembly, Senator Louis DiPalma and Representative Dennis Canario to convey that the Council is vehemently opposed to House Bill H-5257.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant permission to the LC Education Foundation to hold its Spring Fling Road Race on April 4, 2015, contingent upon coordination with the public safety officials and completion of the States RI Dept. of Transportation Event Permit.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To recommend to the Budget Committee, as per Home Rule Charter Section 502, B, 2 a 2% increase in compensation for the Town Clerk and the Town Treasurer/Tax Collector for their FY2016 office budgets.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington,**

**Golembeske, Mataronas, Mushen): To approve the use of town property by the Little Compton Community Center as listed below, contingent upon the knowledge that some of the dates may be in conflict with the Peckham Lot Project work and may need to be rescheduled or cancelled complete:**

**\*Veteran's Field on April 4, 2015 for the annual Easter Spree and Egg Hunt**

**\* Summer Camp June 29 through August 14 from 8:30 am to 5:30 pm to use Veteran's Field from 9 am to 12 pm for those weeks, the tennis courts from 9:30 am to 12 pm on July 8 to 12 and July 22 to 26 (they recognize the proposed improvements may cause conflicts and are happy to be flexible)**

**\* use of 32 Commons as an overflow space during the seven weeks of Summer Camp June 29 to August 14 during times when the hall is not reserved by other entities between the hours of 8:30 am to 5:30 pm**

**\* use of 32 Commons July 13 to 17 for the senior luncheon from 8 am to 12:30 pm due to the preparation for the Summer Art Show**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file a resolution adopted by the Warwick City Council supporting House bill H 5044 regarding taxation of development property.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize the Council President to respond to RI Dept. of Transportation concerning the PS&E Submission for the anticipated improvements to Snell Road to express our concerns with the condition of a portion of Long Highway which is not included in the proposed work.**

**Communication #4 – a request for budget funding received from the Eastern Rhode Island Conservation District was dealt with previously under New Business #1.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant permission to the United Congregational Church to use the Town Landing on April 5, 2015 for its Easter Sunrise Service.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To forward a copy of a preliminary award of Community Development Block Grant Funds in the amount of \$10,000 for the Little Compton Housing Rehab Program operated by Church Community Housing Corp. to Church Community Housing Corp.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the consent calendar as follows:**

- 1. Copy of a communication received from Hans Hawrysz with an update on an event called BioBlitz to take place June 13th from 10 am to 4 PM at Veterans Field**
- 2. Letter from Richard S Humphrey expressing gratitude for the integrity of the officers involved in a recent court case which has successfully been resolved.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): That the bills be allowed and ordered paid as follows:   \$71,065.99**

**Edith Marion - Building - Planning - Zoning   \$266.00**

**Republic Services - Transfer Station   \$7,748.45**

**Petro - diesel   \$1,011.60**

**Petro - gasoline   \$2,573.61**

**Wilbur's General Store - Town Hall   \$15.52**

**Wilbur's General Store - Maintenance   \$8.12**

**EastBay Newspapers - contingency   \$170.10**

**EastBay Newspapers - Probate fund   \$80.00**

**Home Depot - Public Safety Complex - Maintenance   \$43.67**

**Phil's Propane - Emergency Management Funds    \$739.75**

**WBMason - Assessor - Clerk - Beach - Treasurer - T. Hall    \$480.76**

**Stanley Engineering Inc. - Assessors    \$1,189.50**

**Vision Government Solutions - Assessors    \$1,300.00**

**Paychex of New York LLC - Treasurer    \$426.65**

**Lowes - Maintenance    \$0.68**

**Richard S Humphrey - Town Solicitor    \$4,000.00**

**Nationalgrid - Public Safety Complex    \$1,064.22**

**Nationalgrid - Transfer Station    \$173.72**

**Nationalgrid - Town Dock    \$35.03**

**Nationalgrid - Street Lights    \$16.85**

**Nationalgrid - Peckham Lot    \$17.31**

**Nationalgrid - 32 Commons    \$20.64**

**Nationalgrid - IOOF    \$20.72**

**Nationalgrid - Town Hall    \$202.85**

**Nationalgrid - Adamsville Street Lights    \$45.70**

**Nationalgrid - Cell Tower    \$192.24**

**KTR Maintenance & Supply LLC - Police Dept.    \$61.20**

**Bellmont Springs - Police Dept.    \$27.83**

**Adamson Industries Corp. - Police Dept.    \$4,073.70**

**Vic's Car Washes - Police Dept.    \$9.50**

**Wilbur's General Store - Police Dept.    \$7.26**

**Cox Communications - Police Dept.    \$171.00**

**Cox Communications - Police Dept.    \$197.05**

**Thomas Wood - Police Dept.    \$430.00**

**Bertrand Chretien - Police Dept.    \$19.90**



**Sakonnet Veterinary Hospital - Police Dept. \$440.00 \$5,437.44**

**Alice Training Institute LLC - Drug Forfeiture \$595.00**

**Verizon wireless - Drug Forfeiture \$278.34 \$873.34**

**Verizon wireless - Maintenance \$33.14**

**Verizon wireless - Maintenance \$30.27**

**Verizon wireless - Building Official \$59.06**

**Verizon wireless - Transfer Station \$30.29**

**Interstate Refrigerant Recovery Inc. - Transfer Station \$182.00**

**Fisher Bus Inc - Senior Busing \$450.00**

**Poland Springs- Transfer Station \$7.84**

**Poland Springs- Town Hall & Maintenance \$22.72**

**United Site Services - Transfer Station \$115.00**

**Direct Energy - Adamsville Lights \$49.65**

**Direct Energy - Town Hall \$275.66**

**Direct Energy - IOOF \$13.70**

**Direct Energy - 32 Commons \$13.60**

**Direct Energy - street lights \$8.16**

**Direct Energy - Peckham Lot \$8.84**

**Direct Energy - Town Dock \$34.30**

**Direct Energy - Cell Tower \$260.41**

**Direct Energy - Transfer Station \$233.78**

**Direct Energy - Public Safety Complex \$750.13**

**Home Depot - Ambulance Reimb. Fund \$184.21**

**Clinical1 - Ambulance Reimb. Fund \$397.83**

**Bound Tree Medical - Ambulance Reimb. Fund \$294.01**

**Bound Tree Medical - Ambulance Reimb. Fund \$39.35**

**Verizon Wireless - Ambulance Reimb. Fund \$123.05**  
**Air Cleaning Specialists - Ambulance Reimb. Fund \$432.40**  
**Southcoast Hospital Groups - Ambulance Reimb. Fund \$438.86**  
**Tiverton Auto Body, Inc. - Ambulance Reimb. Fund \$230.00**  
**Air Cleaning Specialists - Ambulance Reimb. Fund \$393.76**  
**Firematic Supply Co. - Ambulance Reimb. Fund \$214.83**  
**Wilbur's General Store - Ambulance Reimb. Fund \$123.75**  
**Northeast Rescue Systems - Ambulance Reimb. Fund \$2,044.03 \$4,916.08**  
**KTR Maintenance & Supply LLC - Fire Dept. \$84.87**  
**Griggs & Browne Co. - Fire Dept. \$50.00**  
**Cox Communications - Fire Dept. \$176.71 \$311.58**  
**Pioneer Heavy Duty Parts - Maintenance Dept. \$11.88**  
**Pioneer Heavy Duty Parts - Maintenance Dept. \$324.25**  
**Hose Connection - Maintenance Dept. \$182.21**  
**Aquidneck Fasteners, Inc. - Maintenance Dept. \$4.65**  
**J.C. Madigan, Inc. - Maintenance Dept. \$124.22**  
**Rob's Auto Care, Inc. - Maintenance Dept. \$361.08**  
**Wilkie Excavating, Inc. - Highway Dept. \$2,000.00**  
**Goulart Petroleum Inc. - Town Hall/Maintenance/Grange \$2,269.39**  
**Goulart Petroleum Inc. - Public Safety Complex \$602.08**  
**Tiverton Sign Shop - Maintenance Dept. \$152.00**  
**ASM Stonescapes - Highway snow \$1,523.50**  
**David Sisson Contracting - Highway snow \$1,762.00**  
**David Sisson Contracting - Highway snow \$11,240.00**  
**Rich Mcgee & Son Excavating - Highway snow \$869.00**

**Medeiros & Sons Construction, Inc. - Highway sand \$395.07**

**Medeiros & Sons Construction, Inc. - Highway sand \$950.56**

**Morton Salt, Inc. Highway salt \$2,047.90**

**Morton Salt, Inc. Highway salt \$510.40**

**Morton Salt, Inc. Highway salt \$568.80**

**J.R. Tree & Land Co. - Highway snow \$2,701.00**

**Medeiros & Sons Construction, Inc. - Highway sand \$1,149.32**

**Weston Thurston - Highway snow \$4,726.00**

**William L Moore - building Official \$630.00 \$29,073.55**

**19-Feb-15**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adjourn at 8:21 PM.**

**Carol A Wordell, Town Clerk**